

STEBEN COUNTY ADMINISTRATION COMMITTEE

Special Meeting

Monday, January 22, 2018

9:45 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE:	Brian C. Schu, Chair Hilda T. Lando	Scott J. Van Etten, Vice Chair	Carol A. Ferratella
STAFF:	Jack K. Wheeler Jennifer DeMonstoy	Mitchell Alger Alan Reed	Nate Alderman
LEGISLATORS:	Kelly H. Fitzpatrick Aaron I. Mullen Thomas J. Ryan	K. Michael Hanna Robert V. Nichols Randolph J. Weaver	John V. Malter Frederick G. Potter
ABSENT:	Robin K. Lattimer		

I. CALL TO ORDER

Mr. Schu called the meeting to order at 9:45 a.m.

II. GENERAL BUSINESS

- A. County Manager
1. **Collective Bargaining**

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW, ARTICLE 7§ 105.1. E. COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE FOURTEEN OF THE CIVIL SERVICE LAW MADE BY MR. VAN ETTEN. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: APPROVING THE PROPOSED COLLECTIVE BARGAINING AGREEMENT FOR THE CSEA MAIN UNIT AS PRESENTED BY THE COUNTY MANAGER AND THE PERSONNEL OFFICER MADE BY MR. VAN ETTEN. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: APPROVING THE PROPOSED COLLECTIVE BARGAINING AGREEMENT FOR THE CSEA DEPUTIES UNIT AS PRESENTED BY THE COUNTY MANAGER AND THE PERSONNEL OFFICER MADE BY MR. VAN ETTEN. SECONDED BY MRS. FERRATELLA. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. VAN ETTEN. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MRS. FERRATELLA. SECONDED BY MRS. LANDO. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature